

**Town of Superior**  
**Open Space Advisory Committee (OSAC)**  
**Meeting Notes**  
**June 12, 2013**

Members of the Committee in attendance: Jill Kenney, Sherin Tedeschi (Chair), English Hopkins. Quorum not present.

Others in attendance:

Citizen: Jim Paine.

Town Board Liaison: Trustee Sandy Pennington.

Staff: Alan McBeath, Martin Toth.

Agenda Items:

1. The Chair welcomed a new member of the Committee, Jill.
2. Updates and Lookahead
  - a. Town Center – Amended Preliminary Development Plan – the Committee reviewed the outcomes of this week’s Town Board meeting that included opening a public hearing to consider this proposed development project. The Town Board’s public hearing was continued to next Monday night. The Committee discussed options to receive more information from the developer team related to the purview of the Committee prior to considering a recommendation to the Board regarding the proposed project. Staff will work to schedule a joint meeting with OSAC, PROSTAC and the developer to discuss these elements of the proposed project.
  - b. Trail Installation – Mt. Sopris and Indiana Street – staff has assembled and posted the bid documents for this project. The Town Board is scheduled to consider a contract for this project at their July 8 meeting.
3. Discussion – Recommendations for the 2014 Budget. The Committee continued last month’s discussion of the draft 5-Year Trail Plan with a map and proposed list of prioritized trail projects. Staff incorporated the feedback from last month into a revised map and list. The Committee will continue this discussion next month.
4. Discussion – Annual Request to Boulder County Open Space for Open Space and Trail Projects. The Committee briefly reviewed this item and past projects submitted by the Town, and will plan to come back to this item during next month’s meeting.

Next Meeting: Wednesday, July 10, 7:00 p.m. at Town Hall.